Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Text

UNCLASSIFIED

PAGE 01 NEW DE 06484 150735Z

11
ACTION EB-07

INFO OCT-01 NEA-09 ISO-00 DODE-00 NSAE-00 TRSE-00 ERDA-07

CIAE-00 COME-00 /024 W
---------- 029677
P 150555Z MAY 75
FM AMEMBASSY NEW DELHI
TO SECSTATE WASHDC PRIORITY 8690

UNCLAS NEW DELHI 6484

E.O. 11652: N/A
TAGS: ESTC, IN
SUBJECT: DISTRIBUTION LICENSE PROCEDURE DIB 78P-KWALITY INTER-
NATIONAL, 3951/29 R.P. PADAM SINGH ROAD, KAROL BAGH,
NEW DELHI 110005

REF: STATE 104925 AND A-1793

FOR EXCON

1. THE REFERENCED AIRGRAM REQUESTED INFORMATION ON THE RELIABI-
LITY OF KWALITY INTERNATIONAL (KI), NEW DELHI, IN ORDER TO JUDGE
WHETHER THERE WOULD BE A SECURITY RISK IN PERMITTING SHIPMENTS
TO THAT COMPANY UNDER THE LIBERAL PROVISIONS OF THE DISTRIBUTION
LICENSE PROCEDURE AS PROVIDED IN PART 373.3 OF THE EXPORT AD-
MINISTRATION REGULATIONS.

2. KI'S PARTNER, S.K. SETHI, HAS BEEN OUT OF DELHI ON AN EXTENDED
BUSINESS TRIP TO WESTERN INDIA. DURING HIS ABSENCE WE HAVE NOT
SUCCEEDED IN OBTAINING A SATISFACTORY EXPLANATION ON KI'S
BUSINESS RELATIONSHIP WITH M.L. BOLOTIN COMPANY, ENCINO,
CALIFORNIA, AND THE END USE OF ELECTRONIC COMPONENTS.
SETHI IS EXPECTED TO RETURN NEW DELHI ON OR ABOUT MAY 19 WHEN
A DEFINITIVE REPLY WILL BE SUBMITTED WASHINGTON.SAXBE

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, STRATEGIC TRADE CONTROLS, EXPORT CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NEWDE06484
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750170-0797
From: NEW DELHI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750549/aaaabsfs.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 104925, 75 AND A-1793
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags: ANOMALY
Review Date: 09 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <21 JUL 2003 by BalzMJ, EXCON>; APPROVED <09 FEB 2004 by CunninFX>; RELEASED <09 FEB 2004 by CunninFX>; APPROVED <10 FEB 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DISTRIBUTION LICENSE PROCEDURE DIB 78P-KWALITY INTER- NATIONAL, 3951/29 R.P. PADAM SINGH ROAD, KAROL BAGH
TAGS: ESTC, IN, KWALITY INTERNATIONAL, M L BOLOTIN CO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006